## STRAUS & EISLER, P.A.

Attorneys at Law

ORIGINAL

Arnold Straus, Jr. Michael J. Eisler 1290 Weston Road - Suite 314 Weston, Florida 33326 Broward: (954) 349-9400 Facsimile: (954) 349-9300

September 9, 2002

Joan Armstrong, Chief
PRP Investigation and
Site Information Section
United States Environmental
Protection Agency, Region III
165 Arch Street
Philadelphia, Pennsylvania 19103-2029



SDMS DocID

2157744

Re: Overdue Response to Information Request –
Lower Darby Creek Area Site – Clearview Landfill,
Folcroft Landfill, and Folcroft Landfill Annex

Dear Ms. Armstrong:

This is in response to your request for information regarding the Estate of Edward Heller. I am a bit taken aback as when we spoke you indicated all you required was approval to enter on the property to test or clean-up. You were advised this was no problem as the Estate does not recognize or know of any interest in this property. The answers are as follows:

- 1. Date of Death October 11, 2000.
- 2. Federal Form 706 was not required. Affidavit of No Florida Estate Tax Due is enclosed.
- 3. Copies are enclosed.
- 4. Copy of the Closing Statement for the sale of the decedent's homestead is attached.
- 5. Contract for Sale of the homestead property is enclosed.
- 6. Copies are enclosed.
- 7. Unknown.
- 8. No non-homestead assets.
- 9. Corinne Fischman, Barbara Shapiro, and Richard Heller.
- 10. No. No knowledge of this alleged stock.
- 11. September 1, 2001.
- 12. See enclosed Settlement Statement.

Joan Armstrong, Chief PRP Investigation and Site Information Section United States Environmental Protection Agency, Region III September 9, 2002 Page 2

- 13. (a) enclosed; (b) enclosed; and (c) none.
- 14. No.

We trust that this satisfies your request. Should you have any further questions, please contact me.

Very truly yours,

STRAUS & EISLER, P.A.

Michael J. Eisler

For the Firm

MJE/kjg

Enclosure

CC:

Corinne Fischman Barbara Shapiro

Michael J. Lister

Richard Heller

Signed for Mr. Eleler in his absence to nucld deley in mailing



ы): -2° 1 На 1.

## Affidavit of No Florida Estate Tax Due

DR-312 N. 01/00

INSTR # 101024707 OK BK 31581 PG 0829

REDIROGO 05/10/2001 04:32 PM (J##)550(N YIMRUCI USANANO

DEPTHY LLERK 1931

(Print, Type, or Stamp Name of Notary)

(for decedents dying on or after January 1, 2000)

June shara gaggara tot case state of estate brook	ite proceeding) (for official use only)
STATE OFFLORIDA	
COUNTY OF BROWARD	
I, the undersigned, CORINNE FISCHMAN	
1. I am the Personal Representative as def	int name of personal representative) fined in s. 198.01 or s. 731.201, Florida Statutes (F.S.), as the case may be
of the Estate of Edward I. Helle	
	(print name of decedent)
2. The decedent referenced above, whose	
on 10 / 11 / 00 , and was domicile (date of death) of Florida	ed, as defined in s. 198.015, F.S., at the time of death in the state
On date of death, the decedent was (che	ck one): 🖾 a U.S. citizen 🔲 not a U.S. citizen
3. A federal estate tax return (federal Form	706 or 706-NA) is not required to be filed for the Estate.
<ol> <li>The Estate does not owe Florida estate to</li> </ol>	ax pursuant to Chapter 198, F.S.
<ol><li>I acknowledge personal flability for distrib such property from the lien of the Florida</li></ol>	oution in whole or in part of any of the Estate by having obtained release of estate tax.
Under penalties of perjury, I declare that I have	ve read this Affidavit and that the facts stated are true.
Executed this 25 <sup>th</sup> day of April	Signature: Carine Fischera
	Print Name: Corinne Fischman
	Mailing Address:
	Telephone:
OTATE OF THOREDA	
STATE OF FLORIDA	
COUNTY OF BROWARD	
Sworn to (or affirmed) and subscribed before me by	CORINNE FISCHMAN
on this day of	
,	$\sim$
Personally known X	Signature of Notary
Or Produced Identification	Jac.
	MY COMMESSION / CC 706896 EXPLRES: March 3, 2002 Bonded Thru Notary Public Underwitters

## Instructions for Completing Form Dit-312

- Use this form ONLY for decedents dying on or after January 1, 2000.
  - File this form with the clerk of the court. Do not mail it to the Florida Department of Revenue.

## **General Information**

Effective January 1, 2000 (for decedents dying on or after January 1, 2000 ONLY), estates are no longer required to file a Preliminary Notice and Report (DR-301) with the Florida Department of Revenue. If Florida estate tax is not due; and a federal estate tax return (federal Form 706 or 706-NA) is not required to be filed, the personal representatives of such estates are to complete Florida Form DR-312, Affidavit of No Florida Estate Tax Due. Note that the definition of "personal representative" in Chapter 198 includes any person who is in actual or constructive possession. Therefore, this affidavit may be used by "persons in possession" of any roperty included in the decedent's gross estate. Form DR-312 must be recorded directly with the clerk of the circuit court in the county or counties where the decedent owned property. DO NOT send this form to the Florida Department of Revenue.

Form DR-312 is admissible as evidence of nonliability for Florida estate tax and will remove the Department's estate tax lien. The Florida Department of Revenue will no longer Issue *Nontaxable Certificates* for estates of persons dying on or after January 1, 2000 for which the DR-312 has been duly filed and no federal Form 708 or 706-NA is due.

The 3-Inch by 3-inch space in the upper right corner is the exclusive use of the cierk of the court. Do not ite, mark or stamp in that space.

## Where to File Form DR-312

File this form with the clerk of the court in the appropriate county. Do not send this form to the Florida Department of Revenue.

## Need Assistance?



For forms and general Information, call Taxpayer Services, Monday-Friday, 8 a.m. to 5 p.m., ET, at 1-800-352-3671 (in Florida only) or 850-488-6800. From the option menu, select *Information on Taxes or Forms*.



Hearing or speech impaired persons may call the TDD line at 1-800-367-8331 or 850-922-1115.



Visit our web site at:
Form DR-312 can be downloaded from our Internet website at:
http://sun6.dms.state.fl.us/dor

### When to Use Form DR-312

Form DR-312 should be used when an estate is not subject to Florida estate tax under Chapter 198, Florida Statutes (F.S.), and a federal estate tax return (federal Form 708 or 706-NA) is not required to be filed.

Federal thresholds for filing federal Form 706 only: (For informational purposes only. Please confirm with Form 706 instructions.)

Date of Death (year)	Dollar Threshold for Filing Form 708 (value of gross estate)
2000 and 2001	\$675,000
2002 and 2003	\$700,000
2004	\$850,000
2005	\$950,000
2006 and thereafter	\$1,000,000

For thresholds for filing federal Form 706-NA (nonresident alien decedent), contact your local IRS office.

If an administration proceeding is pending for an estate, Form DR-312 may be filed in that proceeding. The case style of the proceeding should be added in the targe blank space in the upper left portion of the DR-312. Form DR-312 should be filed with the clerk of court and duly recorded in the public records of the county or counties where the decedent owned property.



For a detailed written response to your questions, write: Florida Department of Revenue, Estate Tax Unit, 5050 W. Tennessee St., Tallahassee, Florida 32399-0155.



Get the forms you need fast by FAX on Demand! Call seven days a week, 24 hours a day, at 850-922-3676 from your FAX machine telephone and follow the instructions.



## Reference Material

Chapter 12C-3, Florida Administrative Code and Chapter 198, Florida Statutes. Tax statutes and rules are available online at: http://taxlew.state.fl.us

## IN THE CIRCUIT COURT FOR DADE COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

**EDWARD 1. HELLER** 

File Number

Deceased.

Division

## PETITION FOR ADMINISTRATION

(intestate nonresident -- multiple petitioners)

Petitioners CORINNE FISCHMAN, BARBARA SHAPIRO, and RICHARD HELLER, allege:

 Petitioners have an interest in the above estate as the surviving children of the decedent.

and the name and office address of petitioners' attorney are set forth at the end of this petition.

- Decedent, EDWARD I. HELLER, whose last known address was 10180 W. Bay Harbor Drive, Apt. 2-A, Bay Harbor, Florida 33154, and, whose age was 93, and whose social security number was died on October 11, 2000, in the City of Bay Harbor, Florida, and on the date of death decedent was domiciled in Bay Harbor, Florida.
- 3. So far as known, the names of the beneficiaries of this estate and of the decedent's surviving spouse, if any, their addresses and relationship to decedent, and the dates of birth of any who are minors are:

NAME	ADDRESS	RELATIONSHIP	DATE OF BIRTH (if minor)
Corinne Fischman		e Daughter	Over 18
Barbara Shapiro		Daughter	Over 18
Richard Heller		■ Son	Over 18

Under penalties of perjury, we declare that we have read the foregoing, and the facts alleged are true, to the best of our knowledge and belief.

Signed on this 7th day of February, 2001.

MICHAEL J. EISKER, ESO. Attorney for Petitioner

STRAUS & EISLER, P.A. Florida Bar No.: 500615 10081 Pines Boulevard

Sulte C

Pembroke Pines, Florida 33024 Telephone: (954) 431-2000 CORINNE FISCHMAN, Petitioner

BARBARA SHAPIRO, Petitioner

RICHARD HELLER, Petitioner

Under penalties of perjury, we declare that we have read the foregoing, and the facts alleged are true, to the best of our knowledge and belief.

Signed on this and day of Man 2001.

MICHAEL J. EISLER/ESQ. Attorney for Petitioner

STRAUS & EISLER, P.A. Florida Bar No.: 500615 10081 Pines Boulevard

Suite C

Pembroke Pines, Florida 33024 Telephone: (954) 431-2000 CORINNE FISCHMAN, Petitioner

BARBARA SHAPIRA, Petitioned

RICHARD HELLER, Petitioner

IN THE CIRCUIT COURT FOR

DADE COUNTY, FLORIDA

PROBATE DIVISION

IN RE: ESTATE OF

File Number

**EDWARD I. HELLER,** 

Division

Deceased.

## INVENTORY

The undersigned Co-Personal Representatives of the Estate of EDWARD I. HELLER, deceased, submit this inventory of all the property of the estate that has come into the hands, possession, control, or knowledge of these Co-Personal Representatives:

**REAL ESTATE IN FLORIDA -- Homestead:** 

Description

Condominium Unit 2-A, MONTEGO CLUB CONDOMINIUM, according to the Declaration thereof, recorded in Official Records Book 7160, at Page 94, of the Public Records of Dade County, Floride; and amended in Official Records Book 7641, at Page 973, of the Public Records of Dade County, Florids; more particularly described as Apartment 2-A, MONTEGO CLUB CONDOMINIUM, lots 5 and 6, less the easterly 11 feet thereof, Block 3. BAY HARBOR ISLANDS, According to the Plat thereof, recorded in Plat Book 46, at Page 5, of the Public Records of Dade County, Florids.

(Whether the homestead is exempt from the claims of creditors, whether it is properly devised and whether it is a probate asset may have to be determined by appropriate proceedings.)

REAL ESTATE IN FLORIDA -- Non-Homestend:

Description

Estimated Fair Market Value

NONE

Total Value of Real Estate in Florida -- Non-Homestead Approximate Mortgage Balance

Form No. P-3.0901 1 of 2 (c) The Florida Bar 1989 Revised October 1, 1995

PERSONAL PROPERTY:	
Description	Estimated Fair Market Value
None	
Total Personal Property Wherever Located	\$
TOTAL OF ALL ESTATE PROPERTY Except Homes	stead \$
NOTICE: Each beneficiary has the right to request a written explain was determined, including whether the personal representatives obtain from whom the appraisal was obtained.	nation of how the inventory value of any asset ined an independent appraisal of that asset and
Under penalties of perjury, we declare that we have are true, to the best of our knowledge and belief.	read the foregoing, and the facts alleged
Executed this 200 day of Man	2001.
CORINNE FISCHMAN, Co-Pe	rsonal Representative
BARBARA SHAPIRO Co-Person	sonal Representative
Michael J. Elaler, Esq.	

Michael J. Elsler, Esq. Florida Bar No. 500615

STRAUS & EISLER, P.A. 10081 Pines Boulevard

Suite C

Pembroke Pines, Fiorida 33024 Telephone: (954) 431-2000

Form No. P-3.0901 2 of 2 (c) The Florida Bar 1989 Revised October 1, 1995

PERSONAL PROPERTY:	
Description	Estimated Fair Market Value
None	
Total Personal Property W	herever Located \$
TOTAL OF ALL ESTA	ATE PROPERTY Except Homestead \$
	the right to request a written explanation of how the inventory value of any asset ter the personal representatives obtained an independent appraisal of that asset and btained.
Under penalties of peare true, to the best of our k	erjury, we declare that we have read the foregoing, and the facts alleged mowledge and belief.
Executed this	day of, 2001.
	Corumi Tycling CORINNE FISCHMAN, Co-Personal Representative
	BARBARA SHAPIRO, Co-Personal Representative
21 1M	RICHARD HELLER Co-Personal Representative

Michael J. Elsler Esq. Florida Bar No. 500615

STRAUS & EISLER, P.A. 10081 Pines Boulevard Suite C

Pembroke Pines, Florida 33024 Telephone: (954) 431-2000

Form No. P-3.0901 2 of 2 (c) The Florida Bar 1989 Revised October 1, 1995

IN THE CIRCUIT COURT FOR
DADE COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF

**EDWARD I. HELLER,** 

File Number

Deceased.

Division

# OATH OF PERSONAL REPRESENTATIVE DESIGNATION OF RESIDENT AGENT, AND ACCEPTANCE

STATE OF EL	OHIDA
COUNTY OF	BROWARD
We, (	CORINNE FISCHMAN, BARBARA SHAPIRO and RICHARD HELLER, (Affiants), state under
oath that:	
1,	We have been appointed Co-Personal Representatives of the estate of EDWARD I.
HELLER, dec	eased.
2.	We will faithfully administer the estate of the decedent according to law.
3.	I, CORINNE FISCHMAN place of residence is
	and my post office address is
4.	I, BARBARA SHAPIRO, place of residence is
	and my post office address is
5.	I, RICHARD HELLER, place of residence is
and r	my post office address is
<b>5</b> .	We hereby designate MICHAEL J. EISLER, ESQ., who is a member of The Florida Bar,
a resident of	Broward County, Florida, whose place of residence is

Form No. P-3.0800 1 of 4
Florida Lawyers Support Services, Inc.
Revised October 1, 1995

and whose post office address is

, as my agent for the service of proce	ss or notice in any action against me, either in my
representative capacity, or personally, if the personal	action accrued in the administration of the estate.
	Corumfu Clasico CORINNE FISCHMAN, Affiant
CORINNE FISCHMAN, who is personally known to	April 25 2001, 2001, by Afflant, me or who produced
as identification.	
	Notary Public in the State of Florida My Commission Expires:
	My Commission Number is: LIZETTE KIRSCHBAUM (Affix Notarial Seal)
	LIZENTE KIRISCHBAUM  MY COMMISSION // CC 708898  EXPIRES: March 3, 2002  Ronded Thru Notary Public Underwriters
	BARBARA SHAPIRO, Affiant
Sworn to and subscribed to before me on BARBARA SHAPIRO, who is personally known to rate as identification.	3/20/01 . 2001, by Affiant, me or who produced Privers License
	Notary Public in the State of FIA
	My Commission Expires: My Commission Number is: (Affix Notarial Seal)
	MOHEL BORLER

Form No. P-3.0600 2 of 4

Florida Lawyers Support Services, Inc.
Revised October 1, 1995

RICHARD HELLER, Affiant

Sworn to and subscribed to before me on Noy 2

RICHARD HELLER, who is personally known to me or who produced

01 605 481 as identification.

Notary Public in the State of My Commission Expires:

My Commission Number is:

(Affix Notarial Seal)

Notarial Seal Mary Ann H. Ropski, Notary Public Sharon Hill Boro, Delaware County My Commission Expires Oct. 28, 2002

## **ACCEPTANCE**

I CERTIFY that I am a permanent resident of Broward County, Florida residing at the place indicated above. I hereby accept the foregoing designation as Resident Agent.

MICHAEL J. EISLER, Resident Agent

[Print or type Names Under All Signature Lines]

**WARNING:** 11770503

THIS DOCUMENT IS PRINTED OR PINOTOCOPIED ON SECURITY PAPER WITH A WATERMARK OF THE GREAT SEAL OF THE GRATE OF FLORIDA DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARK

THE DOCUMENT FACE CONTAINS A MULTI-COLORED BACKGROUND AND GOLD EMBOSSED SEAL. THE BACK CONTAINS SPECIAL LINES WITH TEXT AND SEALS IN THERMOCHROMIC INK

DOM FORM 1564 (10/88)

IN THE CIRCUIT COURT FOR

DADE COUNTY, FLORIDA

PROBATE DIVISION

STATE OF FLORIDA COUNTY OF DAME

IN RE: ESTATE OF

1. The University Density Clark Charill Court, Dade Fill SY too within and foregoing I copy of the original as it appears on

that was this office of the Circuit Court, Dady County.

EDWARD I. HELLEHIA, and that same is in full force and effect.

Villing is any head and Sual of the Circuit Court at MAY A.D. 20 \_ day of Deceased. Clerk, Cycun Count

200 Division

> THESE LETTERS DO NOT AUTHORIZE THE SALE, ENCUMBRANCE CR BORROWING OF ANY ASSETS NITHOUT SPECIAL ORDER OF THE LOURT.

TO ALL WHOM IT MAY CONCERN

CHERYL TOUSSAINT WHEREAS, EDWARD I. HELLER, a resident of Bay Harbor, Florida died on October 11, 2000, owning assets in the State of Florida, and

EV PERSICE CAUMINISTRATION

WHEREAS, CORINNE FISCHMAN, BARBARA SHAPIRO and RICHARD HELLER, have been appointed Co-Personal Representatives of the estate of the decedent, and have performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare CORINNE FISCHMAN, BARBARA SHAPIRO and RICHARD HELLER duly qualified under the laws of the State of Florida to act as Co-Personal Representatives of the estate of EDWARD I. HELLER, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent

as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

CIRCUIT JUDGE

Judge D. Bruce Levy

Copies furnished to:

Straus & Eisler, P.A. All Beneficiaries

THIS ESTATE MUST BE CLOSED WITHIN 12 MONTHS & NOT CONTESTED.

Form No. P-3.0720

Florida Lawyers Support Services, Inc.

Revised October 1, 1985

THESE LETTERS DO NOT AUTHORIZE ENTRY INTO ANY SAFE DEPOSIT BOX HITHOUT FURTHER ORDER OF COURT

AVENTORY SHALL BE FILED WITHIN 60 DAYS

THE PERSONAL PEPRESENTATIVE SHALL PLACE ALL LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY THE COURT PURSUANT TO THE F S, 59.031.

> THIS IS A FROZEN ACCOUNT WHICH MEANS THAT HO PURIOS CAN BE WITHDRAWN WITHOUT ORDER OF CCURT.

ATTORNEY OF RECORD SHALL FILE RECEIPT OF ASSETS BY RESTRICTED DEPOSITORY(IES) WITHIN 30 DAYS OF ISSUANCE OF LETTERS.

N THE EVENT FLORIDA REAL ESTATE S SOLD. THE NET PROCEEDS OF SALE HALL BE DEPOSITED IN A COURT IRCERED DEPOSITORY PER F.S.69.031

IN THE CIRCUIT COURT OF THE 11th JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

EDWARD I. HELLER,

FILE NO.: 01-2127 CP (04)

Deceased.

# ANSWER TO FORMAL NOTICE AND TO PETITION TO DETERMINE HOMESTEAD REAL PROPERTY

**COMES NOW**, STEPHEN N. ROSENTHAL and RICHARD A. GOLDEN by and through their undersigned attorneys and hereby files their response to Formal Notice and Petition to determine Homestead Real Property, and in support thereof states as follows:

- 1. These Respondents admit the allegations contained in Paragraphs 1, 2, and 3.
- 2. These Respondents are without knowledge of the allegations contained in Paragraphs 4, 5, 8 and 9 and demand strict proof thereof.
- 3. As to Paragraph 6, these Respondents affirmatively state that they are aware of the existence of a Secured Creditor Claim against the property of the Decedent, in the names of Stephen N. Rosenthal, Richard A. Golden and Dede Prescott.
- 4. These Respondents are without knowledge of the remaining allegations contained in said Paragraph 6.
- 5. As to Paragraph 7, same is not applicable, as the Court has no jurisdiction to authorize the sale of real property if, in fact, same constitutes the homestead of the decedent.

WHEREFORE, the undersigned acknowledges the existence of the pending Petition for Determination of Homestead, and has no objection to the entry of an Order; however, the relief sought by the Petitioner is contrary to Florida law and the Contract entered into between the Decedent and these Respondents. In particular, Petitioner attempts to claim that the Second Mortgage in favor of Respondents, Stephen N. Rosenthal and Richard A. Golden are exempt as a claim against this property. Accordingly, these Respondents demand a Hearing before this Honorable Court to acknowledge the secured claim of these Respondents and further specify in an Order Determining Homestead that such claims are

superior to that of those individuals set forth under Paragraph 4 of the Petition to

Determine Homestead Real Property.

I hereby certify that a true and correct copy of the foregoing ANSWER TO FORMAL NOTICE AND PETITION TO DETERMINE HOMESTEAD was mailed to the following this 19<sup>th</sup> day of February, 2002.

Michael J. Eisler, Esq. STRAUS & EISLER, P.A. 10081 Pines Blvd., Suite C, Pembroke Pines, FL 33024,

Dede Prescott 35303 SW 180<sup>TH</sup> Avenue, Lot 306 Florida City, FL 33063 American Expresss Estate Recoveries, Inc. P.O. Box 24566 Baltimore, MD 21214

Equitable Bank c/o Nell Frank, Esq. FRANK, WEINBERG & BLACK, P.L. 7805 SW 6<sup>TH</sup> Court Plantation, FL 33324

KRAMER & GOLDEN, P.A.

SANFORD H. KRAMER, ESQ.

FBN: 044320

KRAMER & GOLDEN, P.A. 12000 Biscayne Blvd., Suite 500 North Miami, FL 33181

305-8799-1800 FAX: 305-891-1144

F:\MAX\1\HELLER.ANS

IN THE CIRCUIT COURT OF THE 11<sup>th</sup> JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

IN RE! ESTATE OF

PROBATE DIVISION

EDWARD I. HELLER,

FILE NO.: 01-2127 CP (04)

Deceased.

## CONSENT TO ENTRY OF ORDER ON PETITION TO DETERMINE HOMESTEAD

COMES NOW, SANFORD H. KRAMER, as counsel for STEPHEN N. ROSENTHAL and RICHARD A. GOLDEN, and hereby files this Consent to Entry of Order to Determine Homestead Real Property, as follows:

- Personal Representative in the above estate had heretofore filed a Petition to
   Determine Homestead Real Property.
- That the undersigned filed an Answer to Formal Notice and said Petition with respect to the priority Interest of the above-named Mortgagees.
- 3. The undersigned has reviewed the proposed Order Determining Homestead Status of Real Property, as provided by counsel for the Petitioner, and hereby consents to the entry of same as presented by facsimile dated April 9, 2002.
- 4. That the Court should enter the proposed Order Determining Homestead Status of Real Property.

KRAMER & GOLDEN, P.A.

By:

RICHARD A. GOLDEN, ESQ. for Sanford H. Kramer, Esq. FBN: 044320

12000 Biscayne Bivd., Suite 500 North Miami, FL 33181

305-8799-1800 FAX: 305-891-1144 IN RE: ESTATE OF

EDWARD I, HELLER,

FILE NO.: 01-2127 CP (04)

Deceased.

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing CONSENT TO ENTRY OF ORDER DETERMINING HOMESTEAD STATUS OF REAL PROPERTY was provided via facsimile and hand delivery to Michael J. Eisler, Esq., STRAUS & EISLER, P.A., 10081 Pines Blvd., Suite C, Pembroke Pines, FL 33024, this 10<sup>th</sup> day of April, 2002:

KRAMER & GOLDEN, P.A.

By:

RICHARD A. GOLDEN, ESQ. for Sanford H. Kramer, Esq. I'BN: 044320 12000 Biscayne Blvd., Suite 500 North Miaml, FL 33181 305-8799-1800 FAX: 305-891-1144

F:\MAX\1\VICELER.ARS

## IN THE CIRCUIT COURT FOR DADE COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

EDWARD I. HELLER,

FILE NO. <u>01-2127 CP</u> DIVISION 04

Deceased.

## ORDER DETERMINING HOMESTEAD STATUS OF REAL PROPERT

On the petition of BARBARA SHAPIRO, being Co-Personal Representative for an Order Determining Homestead Real Property, the Court finding that all interest persons have been served proper notice or have waived notice thereof, that the material allegations of the petition are true; that the decedent was domiciled in Miami-Dade County, Florida and that at the time of death the decedent owned and resided on the real property described in the petition; it is

## ORDERED and ADJUDGED:

1. The following described property:

Condominium Unit 2-A, MONTEGO CLUB CONDOMINIUM, according to the Declaration thereof, recorded in Official Records Book 7160 at Page 94 of the Public Records of Miami-Dade County, Florida; and amended in Official Records book 7641 at Page 973 of the Public Records of Miami-Dade County, Florida, more particularly described as Apartment 2-A, MONTEGO CLUB CONDOMINION, 5 and 6, less the Easterly 11 feet thereof, Block 3, BAL HASSORCH, ISLANDS, according to the Plat thereof as recorded in Plat Book 4 in Page 5 of the Public Records of Miami-Dade County, Florida.

constituted the homestead of the decedent with the meaning of Section 4 of the Constitution of the State of Florida.

2. Title to the above described property descends to:

A TRUE COPY CERTIFICATION ON LAST PAGE MARVEY RUVIN, CLERK Corinne Fischman Barbara Shapiro Richard Heller

- 3. The interest of the surviving lineal descendents named in paragraph 2 are exempt form the claims of creditors of decedent or of the estate.
- Dede Prescott, Stephen N. Rosenthal, Richard A. Golden are valid mortgage holders on the subject real property and their interest will not be effected with the entry of this order as they shall be paid in full at the time of the sale of the subject real property.

ORDERED on this 11 day of

Copies Furnished to: Straus & Eisler, P.A. American Express/Recoveries Dede Prescott Stephen N. Rosenthal and Richard A. Golden Equitable Bank



STATE OF FLORIDA) COUNTY OF DADE )

MEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. WITHESS my hand and official Seat this......day

Deputy Clerk

ALISON AINSLEY

A. Settlement Statement U.S. Department of Housing and Urban Development OMBI No. 2502-0265 B. Type of Loan 1 [7] FHA 2.[\_] FmHA 3. [ Conv. Upins 6. File Number 7. Loan Number 8. Mortgage Insurance Case Number HAVEN 03-2324-006935353-0 4(\*) VA 5.;\*\*) Conv. Ins. C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals. E NAME OF SMILES. THE ESTATE OF EDWARD I. HELLER ADDRESS OF SELLER: 10180 W. BAY HARBOR DRIVE, UNIT 2-A, BAY HARBOR ISLANDS, FL 33154 10180 W. BAY HARBOR DRIVE, UNIT 2A ANADE PLOTOE G. PROPERTY LOCATION: **BAY HARBOR ISLANDS, FL 33154** T. SETTLEMENT DATE: 04/19/2002 I. SETTLEMENT DATE: 04/19/2002
J. SUMMARY OF BORROWER'S TRANSACTION K SUMMARY OF SELLER'S TRANSACTION 100.GROSS AMOUNT DUE FROM BORROWER 400. OROSS AMOUNT DUE TO SELLER 215,000.00 401.Contract sales price 215,000.00 101.Contract sales price 102.Personal property
103.Settlement charges to borrower (line 1400) 402. Personal property 403. 404. 104. 105. 405. Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 106.City/town taxes to 406.City/town taxes to 107.County taxes 04/15/2002 to 04/30/2002 407.County taxes 04/15/2002 to 04/30/2002 408. Assessments 409. to to to 410 to 411. to tυ 112. 412. to 220,916.15 420. GROSS AMOUNT DUE TO SELLER 215,000.00 120 GROSS AMOUNT DUE FROM BORROWER 500, REDUCTIONS IN AMOUNT DUE TO SELLER 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER 201 Deposit or earnest money 202 Principal amount of new boan(s) 7,000.00 501. Excess deposit (see instructions) 50,416.15 502. Settlement charges to seller(line 1400) 503 Existing loan(s) taken subject to 203. Existing loan(a) taken subject to 504. Payoff of first mortgage loss 29,392.63 KRAMER & GOLDEN 505. Payoff of second mortgage loan 13,300.00 205. DEDE PRESCOTT 506. Principal amount of seller financing 206. Principal amount of seller financing 207. 507.PAYOFF HOMECOMINGS 79,935.60 208 **508.PAYOFF BARBARA SHAPIRO** 20,000.00 \$00 209 509a 209a 209b Adjustments for items unpaid by seller Adjustments for items unpaid by seller 210.City/town taxes 510. City/town taxes to 211.County taxes 01/01/2002 to 04/15/2002 822.13 511.County taxes 01/01/2002 to 04/15/2002 822.13 133.15 212.Assessments 01/01/2002 to 04/19/2002 512. Assessments 01/01/2002 to 04/19/2002 133.15 10 214 314. 10 to 215. 313 to to 216. 316 217. 317 to ω to 219. 519. ₩ 220 TOTAL AMOUNTS PAID 520 TOTAL REDUCTIONS IN 57,955.28 193,999.66

BY OR IN BEHALF OF BORROWER

300 CASH AT SETTLEMENT FROM/TO BORROWER

301. Gross amount due from borrower (line 120) 302 Less amounts paid by/for borrower (line 220)

303.CASH & From To BORROWER

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AMOUNT DUB SELLER

220,916.15 601 Gross amount due to seller (line 420)

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600.CASH AT SETTLEMENT TOUTROM SELLER

37,955.28 602. Less reductions in amount due seller (line 520)

## SETTI. FIMENT STATEMENT

PAGE 2 T. Settlement Charges 700. TOTAL SALES/BROKER'S COM. based on price 215,000.00 @ 5.00 % = 10,750.00 aid From Division of Commission (line 700) as follows: Sciler's Borrower's 6,450.00 4,300.00 to Century 21 Tenace Funds At Funds At 701. to Bal Harbour Real Estate Settlement Settlement 703. Commission paid at Settlement T0,730.00 800. Items Payable III Connection With LORG 801. Loan Origination Fee 802. Loan Discount 10 803. Appraisal Fee 804. Credit Report to Paul Warren to Factual Info 85.00 805. Lender's Inspection Fee to 806. Mortgage Insurance Application Fee to to WAMU 807. Funding & Review Fee 808. TAX REGISTRATION FEE 300.00 to LERETA CORP 71.00 809. FLOOD DETERMINATION FEE 60 LERETA CORP BIO. WIRE TRANSFER FEE to WAMU 35.00 811. Processing Fee 812. Courier Fee Rate Lock Extension to hame 250.00 to bemic 50.00 to hame 500.00 to . Yield Premium Differential to hame poc \$1,062.50 901. Interest from 04/19/2002 to 05/01/2002 @ 115.08 902. Martgage Insurance Premium for 903. Hazard Insurance Premium for 904 years 903 1000. Reserves Deposited With Londer 1001. Hazard insurance per month 1002. Morigage insurance months@ per month 1003. City property taxes months@ per month 1004. County property taxes months@ per month 2,003.52 1005. Annual assessments per month 1006. months@ per month 1007. per month months 1008. per month 1009. AGGREGATE ACCOUNTING ADJUSTMENT (250.45)THIS CHAPPEN ittlement or closing fee to CLOSINGS COM, INC 195.00 Abstract or title search to CLOSINGS.COM, INC. JAny Title 175 00 225.00 103. Title examination to CLOSINGS.COM, INC. 195.00 1104. Title insurance binder to 1105. Document preparation to 1106. Notary fccs İο 1107. Attorney's foca (includes above items numbers to STRAUS & EISLER, P.A. 3,417.00 1108. Title insurance to CLOSINGS.COM, INC. JAtty Title ,200.00 (includes above items numbers: 1109. Lender's coverage: Risk Premium 150.00 INS AMT: 50,000.00 1110. Owner's coverage: Risk Premium 1,150.00 1110a Endorsements: FF9-130.00; ALTA 4-25.00; ALTA 8.1-25.00 INS AMT: 215,000.00 180.00 1112. Name, Tax, Lien Search 65.00 1113. Condo Estoppe Information to 1200. Gövernment Recording and Transfer Charges 30.00 1201. Recording Fees: Deed \$6.00; L-Mortgage(s) \$114.00; S-Mortgage(s) ; Releases \$24.00 1202. City/county tax/stamps: Deed ; L-Mortgage(s) \$100.00; S-Mortgage(s) 1203. State tax/stamps: Deed \$1,290.00; L-Mortgage(s) \$175.00; S-Mortgage(s) 144.00 100.00 175.00 1,290.00 1204. 1205. 1300. Additional Settlement Charges 1301. Survey 1302. Pest Inspection 1303. Roof Inspection to 1304. 1305. Courier/Delivery Service to 90 minute 85.00 ለለ ስለ 1306. 2001 Real Patate Taxes to Miami-Dade County Tax Collector 3,005.27 1307. COST EXPENDED to RICHARD HELLER 2,300.00 1308. COST EXPENDED to BARBARA STIAPTRO 28,818.88 T309, COST EXPENDED 10 CORINE FISCHMAN 500,00 1400. Total Settlement Charges (enter on lines 103, Section J and 502, SectionK) 50,416.15 5,916.15 I have carefully reviewed the HUD - I Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I beforeceived a copy of the HUD - I Settlement Statement THE ESTATE OF EDWARD LITTLE. Воложа Seller DEBORAH ANN HAVEN

Borrower The HUD-I Seitlement Statement which I have prepared is a true and accurate account of this ance with this statement. ursed in accord-CLOSINGS.COM, INC.

WARNING: It is a crime to knowingly make falso statements to the United States on this or any other similar form. Penalties upon conviction can include fine and imprisonment. For details see: Title 18 U.S. 18 Section 1001 and Section 1010.

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- 13. NOTICES. All indices will be made to be particle and probe by mail pre-sited delivery of electronic mode. Bypar's falls to delivery of electronic mode. Bypar's falls are deliver thereby written notice to Beller, when such notice is negligible by the Content, regardings my confined will be needed as if the continues my delivery of end or and it. COMPILES Agrandment will one write a pre-need by the continues of the continues and electronic beller. Both or and electronic broad are selected agrandments will be deliver to be needed by the partie of the Content will be delivery and beller or by the content of the Content will be the beller or by the content of - 14. ABBICHARBIUTY; Petracoks BOUMD: Buyer may nee assign this Contract without Bellains withon consent. The lartin Buyer, ""Ballain" and "Broker" may be singular or plural. This Contract is briding on the holin, administration, erecutable paraconal matrophysions and existing (Resmitted) of Buyer, Bellain and tholes. 282

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120 Super unifors to purchase the Property on the above terms and conditions. Unless this Current is algorithm and conditions. Unless the Current is algorithm and the other real set of the effect of th 325" Duto: ... Buyer: Fried na Tax BYSEN 127 Phone 05 844 96 30 128 Par 507 FG / 979 327 Date // 7/ 020 Print date Strates Stragelise TON EXPESS 331" Date: Beller: Tax EVESA 332" JJJ Phone 7 ) askingweete receipt of a capy of this page, which is Page 6 of 6 Pag

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The clauses below will be recorporated into the Contract belower TRANCO AND STATE HELLING PATROGAN ... AM M. ... MANNEL (Buyer) seromany the Prope gray if installed by all pick [\_\_\_\_\_] F. VA Prinarching: "it is expressly agreed that, notwithstanding any other provision of this Co.
The Mayor will not insur only panelty by forfeiture of earnest manay or otherwise be obligated to complete the purchase properly described herein. If the Contract purchase price or cost exceeds the resourable value of the property as assaultshed the U.S. Department of Veterans Affairs. The Buyer will, however, have the privilege and detain of proceeding with the consumments of this Contract without regard to the amount of resemble value extends by the U.S. Department of Veterane Alfaire." If Buyer elects to preced with the Contract without regard to the empurit of reasonable value etiablished. 10 Yo U.S. Department of Vetorano Affaire, buth election must be made within 3 days from Buyer's receipt of the appropria. 10 (1) Floor. Projectives at Vector's Artists, but section must be made within 3 days from guyar's receipt at the appropriate (1) Floor. Projectiveste: Ballior will pay for the termits Inspection and tax service, unserwriting and document properation for a featured by the lander and for recombing floor for seeigning Buyer's mertages up to a maximum cost of 8.

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12	(3) There have been or will be recorded restrictive governments governing the use and cooking for group that in the community.
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18) This back-up Centract is subject to the termination of a prior executed contract between Selfer and a filter confly for the back-up Centract is subject to the termination of a prior executed contract contract within the between 800 p.m. of the prior executed contract is terminated and Beller defends others within the termination of the prior executed contract is terminated and the termination of the prior contracts which the termination of the prior contracts sermination by the approximation may cancel this back-up Contract of they fine the prior contracts sermination by the application may cancel this back-up Contract of they fine the prior contracts sermination by the application. (E) Setter will have the right to continue to their the Property and solicit and enter into bone fills backing purions contracts with their perions that are subject to the transmission of the primary Centract. Upon entering into a back-contract, Series and one series of the backing of the backing contract with the third series detection and purions of the backing from the entering final purions of purions of the backing from receipt of the section of purions of their first additional deposit to be compared as consciously their, not business days from receipt of the section contracts.

The additional deposit to Easton Agent sixten for March, in the editional deposit will be creating the first and the perhaps will close on Cesting Date. The additional deposit will be creating the figure that to timely make the sections deposit will be created. exceed with all activate interest the sets the sets the sets of separate will be had in an interest bearing sets of exceed with all activate interest to be paid to calculate the sets of sets the sets of set ers is inferred to be impressed for collections or other purposes. Byperfessions or property is an unimprosed perceit of the inferred to be impressed for collections or other purposes. Byperfessions provide motionists or otherwise, to be established that other public neutralise and water are produced to the Property of the approved for the interded or of and service private servicing. Output a protein and that service private services are professionally and the particular separations, including consumeracy, given duyers from the office of the Property. And the second second second interest in the property (specify illuments and party, it acting as the or determined in the property (specify illuments and the second second in the property (specify illuments as party, it acting as the or determine). Connecting the Property Resembled to 10 (flats) and the second to the se MECELLAMBOUR CLAUBER b : ě ė 2 1 2 R \*\*\*\* \*\*\*\*

(1) Fire Consequency Agreements: If Buyer occupies the Property barber closing. Buyer citi accept the Property in the acceptancy Agreements: If Buyer occupies the Property barber closing. Buyer cut is acceptant or property in the acceptant of acceptant or acceptant, adminish the city acceptant or property or become at risk at the first time day of occupancy. Filtering on the first day acceptant, if the Christian the city and departy or acceptant. Buyer and beauty and property is written lease containing or conserving multiply operating Buyer's pro-storing acceptancy of the Property and property acceptant.

(8) Post-Desuganes Agreement: Buyer and Beller will sign and chinar a written lesse, cantaining michality agreem terms concerning Bellar's anothericy of the Property after Casing Date and prepared at Beller's exponse.

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	IN THE CIR IT COURT OF THE IN AND FOR DADE O	ELEVENTH JUDICIAL ACUIT
DIVISION		CASE NUMBER
PROBATE	STATEMENT OF	F CLAIM 01-002127-CP-02
IN RE:		CLOCK IN
Estate of: <u>Edward Heller</u>	A/K/A ** EDWARD I. HELLER **  Deceased	<del></del>
	Deceased	
		. <b>.</b>
STATEMENT C	OF CLAIM	
LINE OF CREDIT	ACCOUNT # 977204000018514 with aba	alance due of \$23150.12
This Claim is not co	ontingent and is not secured by liens or	judgments.
·	stablished in 05/01/93. This balance(s)	-
i	ion of charges as posted to the account	
The last payment made o	n the account(s) was on 07/12/99 in the	e amount of \$700.
U. enaltie of perjury, knowledge and beief.	I declare that I have read the foregoin	g, and the facts alleged are true, to the best of my
DATE	SIGNATURE OF	<i>f</i>
EXCUTED August 21,		Smuly J. Vanhusbut
	02.41.21.1	X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
ATTORNEY	COD CLAIMANTE	Jennifer L. VanBuskirk Agent for American Express Centurio
ATTORNEY	OR CLAIMANT	NAME OF CLAIMANT
		P.O. Box 24566, Baltimore, MD 21214
ADI	DRESS	POST OFFICE ADDRESS
		5543 Harford Road, Baltimore, MD 21214
TELEPHO	NE NUMBER	RESIDENCE ADDRESS
IIA DI IEIA DI RANGA	BY:	COPY MAILED TO ATTORNEY FOR
HARVEY RUVIN	1 ·	PERSONAL REPRESENTATIVE
CLERK OF COURTS	DEPUTY CLERK	ON:
		VII.
	(INSTRUCTIONS TO CLAIMA)	NT ON REVERSE) DATE

		HE ELEVENTH JUDICIA LIRC E COUNTY, FLORIDA	CUIT		
DIVISION PROBATE	STATEMENT		CASE NUMBER 01-002127-CP-02		
IN RE: Estate of: Edward I Helle	τ. A/K/A ** EDWARD HELLER **  Deceased		CLOCK IN		
STATEMENT C	OF CLAIM				
PLATINUM CARD	ACCOUNT # 371388993105006 with	abalance due of \$9128.73			
This Claim is not co	ontingent and is not secured by liens	s or judgments.			
	stablished in 06/01/61. This balance ion of charges as posted to the accor	· ·			
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penaltie of perjury, ksiedge and beief.	I declare that I have read the forego	oing, and the facts alleged are to	rue, to the best of my		
DATE EXCUTED August 21,	SIGNATURE 2001 CLAIMANT	OF Jenusto de Van	Bushul		
ATTORNEY F	OR CLAIMANT		gent for American Express OF CLAIMANT		
			D. Box 24566, Baltimore, MD 21214		
ADI	DRESS	POST OFFICE ADDRESS			
TEL EDUO	NE NUMBER	5543 Harford Road, Baltimore, MD 21214  RESIDENCE ADDRESS			
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HARVEY RUVIN	BY:		AILED TO ATTORNEY FOR AL REPRESENTATIVE		
CLERK OF COURTS	DEPUTY CLERK				
	(INSTRUCTIONS TO CLAIF	WANT ON REVERSE)	DATE		

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IN THE CIRCUIT COURT FOR <u>DADE</u> COUNTY, FLORIDA
IN RE: ESTATE OF THE ORIGINAL FILES BATE DIVISION
IN THE CIRCUIT COURT FOR
The undersigned hereby presents for filing against the above estate this statement of claim and
alleges:  1. The basis for the claim is Final Judgment dated May 17, 2000 (copy attached)
2. The social security or tax identification number of the claimant is 59-2718611
the name and address of the claimant are <u>Equitable Bank</u> , 633 South Federal Highway, Fort Lauderdale, Florida 33301
and the name and address of the claimant's attorney, if any, are as set forth below.
3. The amount of the claim is \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
5. The claim (is) (is not) secured. If secured, the security consists of
Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.  Signed on
Florida Bar No. 192102 Copy mailed to attorney for the Personal Representative on
Frank, Weinberg & Black, P.L.
Plantation, FL 33324 (address)  CLERK OF THE CIRCUIT COURT
Telephone: (954) 474-8000 By: SHIRLEY JORDAN / 9
MUST BE FILED IN DUPLICATE

[Print or Type Names Under All Signature Lines]

